**Student Government Association

September 27, 2017

Meeting Minutes

1. Prayer by Vanessa Restifo
2. Roll Call and Announcements

All senators are here and accounted for except Bailey Dunks

1. Approval of Minutes
2. Motion to approve last week’s minutes by Taylor Moon, seconded by Keely Flynn.
3. Executive Officers Report

President – Carl Carpenter

* Swearing in of New Senators
* The new faculty advisor will need to be voted on in New Business
* PBIRC met last week
  + The meeting consisted of the same information she talked about at the last meeting
* The lake is not suitable for a fountain, therefore the Lake Brittan Fountain will not be possible at this time
* Robert’s Rules Presentation

Vice President – Anna Daniels

* New Senator folders will be ready next week
* Fall fest is Saturday!
  + TUB sitting will be taking place during lunch tomorrow and Friday
  + If teams sign up for corn hole, the top two teams will get $50 gift cards!
  + Sign up for the Titan color run that day too!

Secretary – Rachel Trauner

* There are 39 in attendance
* We will be nominating and voting on Student Liaisons in New Business, so there will need to be a motion during that time.
* Birthdays for this week

Treasurer – Nataleigh Kerr

* Fall fest blankets - $6,272.00
* Balloon Guy - $400.00
* Seiver’s - $3,762.50

Open Forum

Committee Meetings

Finance – Tyler Sheets

* The Finance committee is looking to implement a new policy for how clubs go about asking for additional money

Academics – Austin Arrigo

* No Committees met this week

Diversity – Jordan Sherman

* Thank you to everyone who came out for the Civil Dialogue!
  + Thank you so much Gina Vance for all of your help with everything you’ve done for the Civil Dialogue and SGA in general
  + Going to try to have a Civil Dialogue the last Tuesday of every month!
* Upcoming Diversity events!
  + Hispanic Heritage Month, *Just Like Us*: October 3rd at 7:30Pm in Berlin
  + DAC Event, Short movie with dialogue: October 17th in Mueller
  + Tunnel of Oppression: November 2nd from 5-9PM in 1st floor Patterson

Special Events – Mackenzie Basalla

* Pirates Game
  + About 95 tickets sold for the Pirates Game
  + Looking into better promotion for it next time around
* Homecoming is coming up and we are still trying to reserve the gym
* Candidates will be playing Minute to win it games!
* NYC Trip
  + Days for the trip will be February 23rd – February 25th
  + Looking into staying at the Grand Hyatt Hotel
  + Still the same number of rooms would be offered, so the same amount of students could go
  + Hotel would be slightly more expensive, but the hotel is offering us a continental breakfast, so the cost equals out

Service – Elizabeth Smith

* Zeta and Eps will both be given $25 for their philanthropies for raising the most amount of money for the Hurricane Drive
* Hurricane items end on Friday
* Money will be collected through October

Student Concerns – Tanner Easley

* Student Concerns
  + One student is getting parking tickets even though they have a decal
    - Tanner and the student will be talking to public safety
* Public Safety has started ticketing on the weekends
  + Tanner will see if this is a new issue or if Public Safety has decided to start doing this
* It seems like Physical Plant is taking longer to complete repairs
  + One student had a broken light for two weeks before they got it fixed
  + One student had a leaking radiator in their dorm and reported it to their RA.
    - That problem was looked into and should be fixed soon
* Townhouse Fire Alarms
  + One of the townhouses was having an issue and it kept going off, but that problem has been fixed
  + The alarms are very sensitive
  + Please be mindful of this when you’re cooking or even taking a shower
  + If you find that there seems to be an issue, please contact Public Safety so that they can send someone out to fix it

Public Relations – Matt McDonald

* Quarter-zips for senators will be ordered tonight
* Tentative date for SGA Day is Friday, October 27th

1. Old Business
2. New Business
   1. Motion by Matthew Causer to open nominations on Student Liaisons, seconded by Sarah Conn
      1. First Year: Kaylee Brosius
      2. Sophomore: Adam Himmelman
      3. Junior: Sarah Conn
      4. Senior: Zack Walters
   2. Motion by Trevor Arrigoni to vote on John Geidner as faculty advisor, seconded by Mathew Causer
      1. This motion passes by a majority of the Senate
3. Open Floor
   1. The Chapel office and CPC are hosting laser tag this weekend
      1. $2 will be donated to the Hurricane relief efforts
   2. Professional Development event will be held tomorrow in the Witherspoon room
      1. Takes place tomorrow during lunch
      2. Will be giving tips to clean up your social media accounts and create a LinkedIn Account
4. Adjournment
5. Motion to adjourn by Sarah Conn, seconded by Taylor Chock-Wong